

PAULA T. DOW

Attorney General of New Jersey
Attorney for Petitioner
State of New Jersey
Department of Law and Public Safety
Division of Gaming Enforcement
1300 Atlantic Avenue
Atlantic City, New Jersey 08401

By: Brian C. Bisciegia
Deputy Attorney General
(609) 317-6218

STATE OF NEW JERSEY
OFFICE OF THE ATTORNEY GENERAL
DIVISION OF GAMING ENFORCEMENT
DOCKET NO. 11-1040-EL

STATE OF NEW JERSEY, DEPARTMENT)	
OF LAW AND PUBLIC SAFETY,)	
DIVISION OF GAMING ENFORCEMENT,)	
)	
Petitioner,)	Civil Action
)	
v.)	PETITION FOR
)	PLACEMENT ON
STEVEN MIN, A.K.A. STEVEN HYON,)	EXCLUSION LIST
Respondent.)	
)	

Petitioner, State of New Jersey, Department of Law and Public Safety,
Division of Gaming Enforcement ("Division"), located at 1300 Atlantic Avenue, Atlantic City,
New Jersey, 08401 says:

1. Respondent, Steven Min, a.k.a. Steven Hyon ("Min"), is a resident of
New Jersey, having an address of [REDACTED] Cherry Hill, New Jersey 08003.

2. N.J.A.C. 13:69G-1.3(a)3 provides, in pertinent, part for the exclusion of:

any person who has been convicted of a criminal offense.... punishable by more than six months in prison and whose presence in a licensed casino establishment would be inimical to the interests of the State of New Jersey and of license gaming therein.

3. N.J.A.C. 13:69G-1.3(a)4 authorizes the exclusion of

any person whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or licensed gaming therein, including

iii Persons who pose a threat to the safety of the patrons or employee sof a casino licensee

iv. Persons with a documented history of conduct involving the undue disruption of the gaming operations of casino licensees

4. On February 24, 2010, Min was convicted of Taking Merchandise From a Store Without Intent to Pay, contrary to N.J.S.A. 2C:20-11b(1). This matter occurred in a jurisdiction within New Jersey but not within Atlantic City.

5. Between March, 2006 and December, 2010, Min was arrested and convicted of Criminal Trespass (11 occasions), contrary to N.J.S.A. 2C:18-3 and Theft by Unlawful Taking (1 occassion), contrary to N.J.S.A. 2C:20-3b. All of the matters set forth

in this paragraph occurred within licensed casino facilities in Atlantic City, and all were adjudicated before the Atlantic City Municipal Court.

6. On September 10, 1997, Min was charged in Atlantic County Indictment 97-09-2018-C-CP with Receiving Stolen Property, third degree, contrary to N.J.S.A. 2C:20-7. See Exhibit "A", attached. The alleged offense occurred at Harrah's Atlantic City. On August 12, 1998, upon his plea, Min was convicted of the amended offense of Liability for Conduct of Another, third degree, contrary to N.J.S.A. 2C:2-6, sentenced to a 3 year term of incarceration and, further, required to pay certain fines and fees. See Exhibit "B", attached.

7. On October 20, 2005, Min was charged in Atlantic County Indictment 05-10-2203-D-CP with Swindling and Cheating at Casino Gaming, fourth degree, contrary to N.J.S.A. 5:12-113a. See Exhibit "C", attached. Min allegedly cheated at blackjack in an Atlantic City casino. On August 11, 2006, upon his plea, Min was convicted of the offense and sentenced to a term of 5 years probation and, further, required to pay certain fines and fees, and was barred from all Atlantic City Casinos. See Exhibit "D", attached.

8. On February 16, 2006, Min was charged in Atlantic County Indictment 06-02-409-D-CP with Swindling and Cheating at Casino Gaming, fourth degree, contrary to N.J.S.A. 5:12-113a. See Exhibit "E", attached. Min allegedly cheated at blackjack in an Atlantic City casino. On August 11, 2006, upon his plea, Min was convicted of the offense and sentenced to a term of 5 years probation and, further, required to pay certain fines and

fees, and was barred from all Atlantic City Casinos. See Exhibit "F", attached.

9. Between July 1994 and May, 2011, Min was present in several Atlantic City casino facilities including the Trump Taj Majal Casino Resort, Caesar's Atlantic City, the Borgata Hotel Casino and Spa, Resorts Atlantic City, and Harrah's Atlantic City.

10. Based on information contained in Paragraphs 1 through 8 of this petition, Min is a person who has been convicted of a criminal offense punishable by more than six months in prison and whose presence in a licensed casino establishment would be inimical to the interests of the State of New Jersey and of license gaming therein and should be excluded from casino premises pursuant to N.J.A.C.13:69G-1.3(a)3.

11. Based on information contained in Paragraphs 1 through 8 of this petition, Min is a person whose presence in a licensed casino establishment would be inimical to the interests of the State of New Jersey or licensed gaming therein and should be excluded from casino premises pursuant to N.J.A.C.13:69G-1.3(a)4.

WHEREFORE, Petitioner demands the following relief against Respondent, Steven Min, a.k.a Steven Hyon:

A. Judgment that the Respondent, Steven Min, a.k.a Steven Hyon, is a person who has been convicted of an offense punishable by more than 6 months in jail and whose presence in a licensed casino establishment would be inimical to the interest of the

State of New Jersey or of licensed gaming therein, within the meaning of N.J.A.C. 13:69G-1.3(a)3;

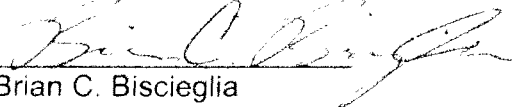
B. Judgment that the Respondent, Steven Min, a.k.a Steven Hyon, is a person whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or of licensed gaming therein, within the meaning of N.J.A.C. 13:69G-1.3(a)4;

C. Judgment entering a Final Order placing Respondent, Steven Min, a.k.a Steven Hyon on the exclusion list pursuant to N.J.S.A. 5:12-71(l) and N.J.A.C. 13:69G-1.3(a)3 and 13:69G-1.3(a)4; and,

D. Judgment for such other and further relief as the Director may deem just and appropriate under the circumstances.

Respectfully submitted,

PAULA T. DOW
Attorney General of New Jersey

By: 
Brian C. Bisciegia
Deputy Attorney General

Dated 10/6/11

ORIGINAL
DO NOT
REMOVE
STATE OF NEW JERSEY
FROM FILE
STEVEN MIN

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL
COUNTY OF ATLANTIC

ATLANTIC COUNTY GRAND JURY

INDICTMENT NO. 97-09-2018-C-11

PROS. NO. 97-001324

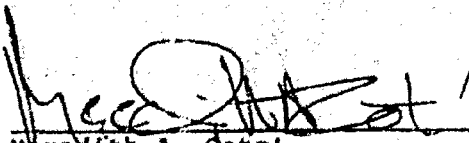
The Grand Jurors of the County of Atlantic, for the State
of New Jersey, upon their oaths, present that:

COUNT ONE

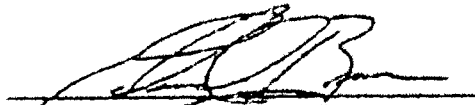
(Receiving Stolen Property - Third Degree)

STEVEN MIN

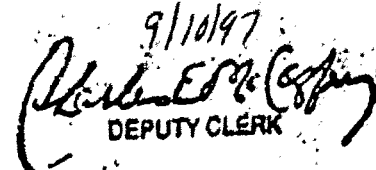
on or about March 16, 1997, at the City of Atlantic City, in the
County of Atlantic, and within the jurisdiction of this Court,
did receive stolen property, in that the said STEVEN MIN did
knowingly received or brought into this State movable property
of another, knowing that said property had been stolen or
believing that said property had probably been stolen, contrary
to the provisions of N.J.S.A. 2C:20-7(a), N.J.S.A. 2C:2-6, and
against the peace of this State, the government and dignity of
the same.


Meredith A. Cote
Deputy Attorney General and
Chief, Casino Prosecutions Section
Division of Criminal Justice

A TRUE BILL:


Foreperson

REC'D & FILED
SUPERIOR COURT
OF NEW JERSEY

9/10/97

DEPUTY CLERK

EXHIBIT

A

9

STATE OF NEW JERSEY 97001324-002 CCP
V.

NEW JERSEY SUPERIOR COURT PAGE 01 OF 01
ATLANTIC COUNTY LAW DIVISION-CRIMINAL

ORIGINAL

STEVEN MIN

DATE OF BIRTH [REDACTED] S.B.I.# [REDACTED]
DATE OF ARREST [REDACTED] DATE IND/ACCUSATION FILED 05/10/1997
DATE OF THE ORIGINAL PLEA WAS
ORIGINAL PLEA 10/14/1997 XX NOT GUILTY ___ GUILTY

XX JUDGMENT OF CONVICTION
CHANGE OF JUDGMENT
XX ORDER FOR COMMITMENT
INDICTMENT/ACCUSATION MISSED
JUDGMENT OF ACQUITTAL

ADJUDICATION BY XX GUILTY PLEA DATE 08/12/1998 ___ NON-JURY TRIAL DATE ___
___ JURY TRIAL DATE ___ DISM/ACQUITTED DATE ___

ORIGINAL CHARGES ON IND 97-09-02018-I
COUNT(S) DESCRIPTION
001 LIA FOR CONDUCT OF ANOTHER

DEGREE STATUTE
3 2C:2-6

FINAL CHARGES

COUNT(S) DESCRIPTION
001 LIA FOR CONDUCT OF ANOTHER

DEGREE STATUTE
3 2C:2-6

IT IS THEREFORE ON AUGUST 12 1998 ORDERED AND ADJUDGED THAT THE DEFENDANT IS SENTENCED AS FOLLOWS:

SIMULTANEOUS SENTENCE

CT.1: CCC 3 YRS CONCURRENT WITH NEW YORK SENTENCE
FINE \$500.00 PURSUANT 2C:20-2.1; SSCP \$75.00; \$50.00 VCCB; LETF \$30.00; MONIES PAYABLE THROUGH PAROLE
NJ DRIVERS PRIV SUSPENDED 1 YR PURSUANT 2C:20-2.1

() IT IS ORDERED THAT THE SHERIFF DELIVER THE DEFEND. TO THE APPROPRIATE CORRECTIONAL AUTHORITY.
() DEFENDANT RECEIVES CREDIT FOR TIME SPENT IN CUSTODY
TOT. DAYS ___ DATES ___
() DEFENDANT RECEIVES GAP TIME CREDIT FOR TIME SPENT IN CUSTODY
TOT. DAYS ___ DATES ___

EXHIBIT

B

STATE OF NEW JERSEY V. STEVEN MIN

SBI# 268284C IND/ACC# 97-09-02018-I

TOTAL FINE \$0.00 1) A MANDATORY DEPR PENALTY IS IMPOSED
TOTAL RESTITUTION \$0.00 0 1ST DEGREE @ \$3000 0 4TH DEGREE @ \$750
0 2ND DEGREE @ \$2000 DISORDERLY PERSONS @ \$500
0 3RD DEGREE @ \$1000
IF THE OFFENSE OCCURRED ON/AFTER 12/23/91 AN ASSESSMENT OF \$50 IS
IMPOSED ON EACH CONVICTED COUNT () COURT ORDERS THAT COLLECTION OF DEPR PENALTY BE SUSPENDED UPON DEFENDANT
UNLESS THE BOX BELOW INDICATES ENTRY INTO A RESIDENTIAL DRUG PROGRAM FOR THE TERM OF THE PROGRAM
A HIGHER ASSESSMENT (\$30 IF OF- 2) A FORENSIC LABORATORY FEE OF \$50 PER OFFENSE ORDERED OFFENSES @ \$50.
FENSE OCCURRED ON/AFTER 1/9/86 TOTAL LAB FEE \$0.00
UNLESS HIGHER ASSESSMENT NOTED) 3) DRUGS INVOLVED:
(\$25 IF OFFENSE BEFORE 1/1/86) 4) A MANDATORY DRIVER'S LICENSE SUSPENSION OF 012 MO. IS ORDERED
(X) ASSESSMENT IMPOSED ON THE SUSPENSION BEGINS END: _____
COUNT(S) 1 DRIVERS LICENSE @ _____
IS \$50.00 EACH.
TOTAL VCCB ASSESS \$50.00 DEFENDANT ADDRESS: _____
() INSTALLMENT PAYMENTS ARE EYE COLOR brn SEX m DATE OF BIRTH 12/27/74
OF \$ _____ PER (X) DEFENDANT HOLDS AN OUT-OF-STATE DRIVERS LICENSE FROM
BEGINNING _____ JURISDICTION: _____ DRIVERS LICENSE # _____
(X) YOUR NON-RESIDENT DRIVING PRIVILEGE IS REVOKED FOR 012 MONTHS
IF OFFENSE OCCURRED ON/AFTER 01/01/93 & SENTENCE IS PROBATION OR STATE CORRECTIONS, A TRANSACTION FEE UP TO \$1.00
ORDERED EACH OCCASION A PAYMENT OR INSTALLMENT IS MADE.
IF OFFENSE OCCURRED ON/AFTER 08/02/93 A \$75 SAFE NEIGHBORHOOD SERVICES FUND ASSESSMENT IS ORDERED ON EACH CONVICT
IF OFFENSE OCCURRED ON/AFTER 01/05/94 & SENTENCE IS PROBATION A FEE OF UP TO \$25 PER MO. FOR THE PROB. TERM IS
AMOUNT PER MONTH _____

NAME OF FORM PREPARED
S L MANCUSO

TELEPHONE
609 625 7000

NAME (ATTORNEY)
HARRY W LESZCHYN JR ESQ.

REPORTER: DARLENE WALLING

REASONS

Los

The Court finds aggravating factors 3, 6 and 9, no mitigating factors apply.

Albert Garofolo, P.J.Cr. for...

ARTHUR V GUERRERA, J.S.C.

AUGUST 12 1998

JUDGE (NAME)

JUDGE (SIGNATURE)

DATE

ORIGINAL
DO NOT
● REMOVE
FROM FILE
STATE OF NEW JERSEY

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL
COUNTY OF ATLANTIC

ATLANTIC COUNTY GRAND JURY

INDICTMENT NO.: 05-10-0253-6CP

v.

STEVEN HYON

PROS. NO.: 05-2035

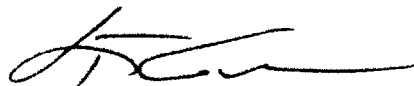
The Grand Jurors of the County of Atlantic, for the State of New Jersey, upon their oaths,
present that:

COUNT ONE

(Swindling and Cheating at Casino Gaming - Fourth Degree)

STEVEN HYON

on or about May 13, 2005, at the City of Atlantic City, in the County of Atlantic, and within the jurisdiction of this Court, while on the property of Harrah's Hotel/casino, did by trick, sleight of hand performance, fraud or fraudulent scheme, unlawfully and intentionally, win or attempt to win for himself, a representative of money with value of at least \$200, that is, casino gaming cheques worth \$200, or reduce a losing wager, while playing hands of blackjack, contrary to the provisions of N.J.S.A. 5:12-113a, and against the peace of this State, the government and dignity of the same.



H. Theodore Grove
Supervising Deputy Attorney General
Chief, Casino Prosecutions Bureau
Division of Criminal Justice

A TRUE BILL:

Foreperson

Date

10-20-05

EXHIBIT

REC'D & FILED
SUPERIOR COURT
OF NEW JERSEY

10-20-05
DEPUTY CLERK

v.

Defendant: STEVEN HYON



New Jersey Superior Court
Law Division - Criminal

- ☒ JUDGMENT OF CONVICTION
☐ CHANGE OF JUDGMENT
☐ ORDER OF COMMITMENT
☐ INDICTMENT /ACCUSSION DISM.
☐ JUDGMENT OF ACQUITTAL

Date of Birth	SBF number
05/13/2005	10/20/2005
Date Original Plea	Original Plea
12/12/2005	<input checked="" type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty

Adjudication by: ☐ Partial adjudication of case, remaining counts to be heard by the court at a later date.

☒ Guilty Plea
☐ Jury Trial

Date: 05/10/2006
 Date:

☐ NON-Jury Trial

☐ Dismissed/acquitted

Date:

Date:

ORIGINAL CHARGES 05-10-02253-1 DCP

Count	Description	Degree	Statute
001	SWINDLING & CHEATING	4	5:12-113A

FINAL CHARGES

Count	Description	Degree	Statute
001	SWINDLING & CHEATING	4	5:12-113A

IT IS, therefore on AUGUST 11 2006 ORDERED and ADJUDGED that the defendant is sentenced as follows:

AKA STEVEN MIN...

CT. 1: PROBATION 5 YEARS, CREDIT 1 DAY, COMMUNITY SERVICE 200 HOURS, RANDOM URINE SCREENS, STAY OUT OF ALL ATLANTIC CITY CASINOS, SSCP \$75, VCCB \$50, LETF \$30, PSF \$15 PER MONTH, ALL MONIES PAYABLE THRU PROBATION, ANY REMAINING COUNTS DISMISSED.

- ☐ The defendant is hereby sentenced to community supervision for life
☒ The defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for testing of the sample provided.
☐ The court finds that the defendants conduct was characterized by a pattern of repetitive and compulsive behavior.

- ☐ The court finds that the defendant is amenable to sex offender treatment
☐ The defendant is hereby ordered to serve a ____ yr. term of parole supervision which term shall begin as soon as defendant completes the sentence of incarceration.
☐ The court finds that the defendant is willing to participate in sex offender treatment.

☐ It is further ORDERED that the sheriff deliver the defendant to the appropriate correctional authority.

* ☒ Defendant is to receive credit for time spent in custody (R.3:21-8)
 DATES FROM/TO: 05-13-2005 TO 05-13-2005

TOTAL NUMBER OF DAYS: 1

* ☐ Defendant is to receive GAPTME for time spent in custody (NJSA 2C:44-5b(2))
 DATES FROM/TO: ..

TOTAL NUMBER OF DAYS:

EXHIBIT

tabbier

Total Custodial Term: 00Y 00M 00D

Institution:

Total Probation Term: 05Y 00M

ORIGINAL
DO NOT
REMOVE
FROM FILE

STATE OF NEW JERSEY

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL
COUNTY OF ATLANTIC

ATLANTIC COUNTY GRAND JURY

INDICTMENT NO.:

06-02-409-^D8-CP

v.

STEVEN MIN

PROS. NO.: 05-4366

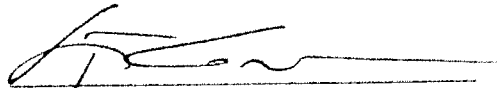
The Grand Jurors of the County of Atlantic, for the State of New Jersey, upon their oaths, present
that:

COUNT ONE

(Swindling and Cheating at Casino Gaming - Fourth Degree)

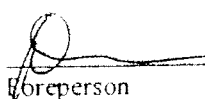
STEVEN MIN

on or about September 23, 2005, at the City of Atlantic City, in the County of Atlantic, and within the jurisdiction of this Court, while on the property of the Borgata Hotel/Casino, did unlawfully and intentionally win or attempt to win for himself or another, by trick, sleight of hand performance, fraud or fraudulent scheme, a representative of money with value of at least \$200, that is, casino gaming cheques, to which he was otherwise not entitled, in that, the said STEVEN MIN, did place additional cheques to wagers on hands of Black Jack at times when additional betting was prohibited, and did remove cheques from wagers on hands of Black Jack at times when removal of bets was prohibited, contrary to the provisions of N.J.S.A. 5:12-113a, and against the peace of this State, the government and dignity of the same.



H. Theodore Grove
Supervising Deputy Attorney General
Chief, Casino Prosecutions Bureau
Division of Criminal Justice

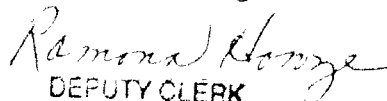
A TRUE BILL:

 2/16/06
Foreperson Date



REC'D & FILED
SUPERIOR COURT
OF NEW JERSEY

2-16-06


DEPUTY CLERK

v.

New Jersey Superior Court
Law Division - Criminal

Defendant: STEVEN MIN

Date of Birth	[REDACTED]	SBI number	[REDACTED]
Date of Arrest	09/24/2005	Date Indict/Acc filed	02/16/2006
Date Original Plea	04/10/2006	Original Plea	<input checked="" type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty

- ☒ JUDGMENT OF CONVICTION
☐ CHANGE OF JUDGMENT
☐ ORDER OF COMMITMENT
☐ INDICTMENT /ACCUSATION DISM.
☐ JUDGMENT OF ACQUITTAL

Adjudication by: ☐ Partial adjudication of case, remaining counts to be heard by the court at a later date.☒ Guilty Plea
☐ Jury TrialDate: 05/10/2006
Date:☐ NON-Jury Trial

Date:

☐ Dismissed/acquitted

Date:

ORIGINAL

ORIGINAL CHARGES 06-02-00409-1 DCP

Count	Description	Degree	Statute
001	SWINDLING & CHEATING	4	5:12-113A

FINAL CHARGES

Count	Description	Degree	Statute
001	SWINDLING & CHEATING	4	5:12-113A

IT IS, therefore on AUGUST 11 2006 ORDERED and ADJUDGED that the defendant is sentenced as follows:

AKA STEVEN HYON...

CT. 1: PROBATION 5 YEARS, CONCURRENT WITH I.05-10-2253D, CREDIT 1 DAY, RANDOM URINE SCREENS, STAY OUT OF ALL ATLANTIC CITY CASINOS, 200 COMMUNITY SERVICE CONCURRENT, SSCP \$75, VCCB \$50, ALL MONIES CONSECUTIVE AND PAYABLE THRU PROBATION, REMAINING COUNTS DISMISSED.

EXHIBIT**F**

- | | |
|---|--|
| <input type="checkbox"/> The defendant is hereby sentenced to community supervision for life | <input type="checkbox"/> The court finds that the defendant is amenable to sex offender treatment |
| <input checked="" type="checkbox"/> The defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for testing of the sample provided | <input type="checkbox"/> The defendant is hereby ordered to serve a ____yr term of parole supervision which term shall begin as soon as defendant completes the sentence of incarceration. |
| <input type="checkbox"/> The court finds that the defendants conduct was characterized by a pattern of repetitive and compulsive behavior. | <input type="checkbox"/> The court finds that the defendant is willing to participate in sex offender treatment. |

☐ It is further ORDERED that the sheriff deliver the defendant to the appropriate correctional authority.* ☒ Defendant is to receive credit for time spent in custody (R.3:21-8)
DATES FROM/TO: 09-23-2005 TO 09-23-2005

TOTAL NUMBER OF DAYS: 1

* ☐ Defendant is to receive GAPTIME for time spent in custody (NJSA 2C:44-5b(2))
DATES FROM/TO: ..

TOTAL NUMBER OF DAYS: ____

Total Custodial Term: 00Y 00M 00D

Institution:

Total Probation Term: 05Y 00M